

# A G E N D A

meeting: INVESTMENT ADVISORY SUB COMMITTEE

date: WEDNESDAY 22 APRIL 2009

time: 14:00 HOURS

place: CIVIC CENTRE (MEETING ROOM 3)

members: Councillors Heap (Chair), Bilson, Docherty and Quarmby (Wolverhampton City Council), Clark (Birmingham City Council), Mrs Johnson (Coventry City Council), Mrs Millward (Dudley MBC) Silvester (Sandwell MBC) Allport (Solihull MBC) and Zahid Ali (Walsall MBC)

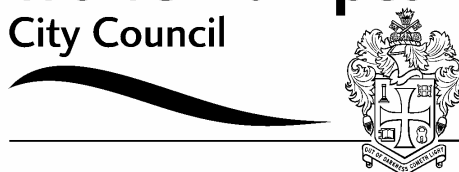
refreshments: A buffet lunch will be provided at 13:00 hours

For further information on the agenda or the meeting generally, please contact:

democratic support officer – Martin Fox

Tel: (01902) 555047  
(e-mail: [martin.fox@wolverhampton.gov.uk](mailto:martin.fox@wolverhampton.gov.uk))

**Wolverhampton**  
City Council



**PART I – OPEN ITEMS**  
**(Open to Press and Public)**

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes, Meetings - 22 October 2008**  
    **- 20/22 January 2009 (for approval)**
4. **Matters Arising**
5. **Exclusion of Press and Public**  
    That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the items of business in Part II of the agenda on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings exempt information falling within the paragraph 3 of Schedule 12A of the Act, as specified against each item, is likely to be disclosed.

**PART II – EXEMPT ITEMS**  
**(Press and Public Excluded)**

6. **Investment Presentations**  
    [To receive presentations from the Director of Pensions/Chief Investment Officer and Clontarf Capital]  
    (Schedule 12A, Paragraph 3)
7. **West Midlands Pension Fund Investment Management Activity from 1 December 2008 to 28 February 2009**  
    [To receive a report on the implementation of the investment policy approved by the Superannuation Committee and related matters]  
    (Schedule 12A, Paragraph 3)

**Date: 15 April 2009**